

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING**

AUGUST 1, 2006

MINUTES

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

Mayor Bryant called the meeting to order at 7:00 p.m. and lead the Pledge of Allegiance.

Members Present: Mayor Bryant, Vice Mayor Beard, Councilman Doster, Councilwoman May, Councilman Garza, Councilman Rioux, and Councilman Hardesty.

Members Absent: None

Departments Present: Interim Town Manager Jeanine Guy, Town Attorney Scott Ruby, Town Clerk Scott Ruby, Deputy Clerk Lucinda Aja, Public Works Director Scott Lowe, Human Resource Director Toni Brown, Town Engineer Woody Scoutten, Finance Director Doug Allen, Finance Manager Iris Wallace, Police Chief Dan Saban, Town Manger's Assistant Sarah Blank, Fire Chief Scott Rounds, and Assistant Fire Chief Bob Costello.

2. Comments from the Public

Jim Harkin of the Main Street Coalition reported to Council that the Raney House had been moved to the Downtown area and thanked the Public Works Department and the Police Department for their hard work and participation.

2A. DROWNING IMPACT AWARENESS MONTH.

Mayor Bryant issued a Proclamation declaring the month of August as Drowning Impact Awareness Month.

CONSENT AGENDA ITEMS

All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council unless a Councilmember requests. Councilman Rioux requested Item *5A be pulled for discussion. A motion was made by Vice Mayor Beard and seconded by Councilwoman May to approve Item's *3, *4, *5B and *5C as presented. Motion passed unanimously.

Planner Bryan Rose was available to answer Council's questions regarding Item *5A. Assistant Fire Chief Bob Costello told Council that the Fire Exhibits were closely reviewed and does conform with the Master Plan. A motion was made by Vice Mayor Beard and seconded by Councilman Doster to approve Map of Dedication for Sunrise Lane consisting of approximately 4.43 acres with thirteen tracts generally located west of Verrado Way between Indian School Road and Camelback Road with the Verrado Master Planned Community, requested by Kurt Jones of Anderson Broady Buchalter Nemer on behalf of Fidelity National Title Company Tr B 1 76. Motion passed unanimously.

*3. Council approved the minutes of the July 11, 2006 Special Meeting, July 13, 2006 Special Meeting and the July 18, 2006 Workshop and Regular Council meeting as presented.

*4. Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

***5A. VERRADO PHASE 3 NORTH, SUNRISE LAND MOD 06-06**

Council approved a Map of Dedication for Sunrise Lane consisting of approximately 4.43 acres with thirteen tracts generally located west of Verrado Way between Indian School Road and Camelback Road with the Verrado Master Planned Community. Requested by Kurt Jones of Anderson Broady Buchalter Nemer on behalf of Fidelity National Title Company Tr B 1 76.

***5B. MONTE VERDE MOD06-10**

Council approve a Map of Dedication for Lower Buckeye Road and Apache Road within the Monte Verde Community Master Plan generally located north of the Roosevelt Irrigation District Canal and south of the Lower Buckeye Road Alignment extending from Watson Road to half a mile west of Miller Road. Request by Jeremy Ramsdell of Shea Homes on behalf of Cliff Barber.

***5C. Dedication, Easement and Maintenance Verrado Phase 3 North Agreement**

Council to consider and if advisable, approve the Dedication, Easement and Maintenance Verrado Phase 3 North Agreement, in substantially the form as presented.

6. PUBLIC HEARINGS

6A. Public Hearing-BUCKEYE CROSSING ANNEXATION A06-13

A Public Hearing was opened at 7:06 p.m. to hear citizen input on the proposed annexation of approximately 5.14 acres from Maricopa County to the Town generally located north of MC 85 approximately one half mile east of Apache Road requested by Kristin Thoma.

6B. Public Hearing- TARTESSO TAIT PARCEL A06-14

A Public Hearing was opened at 7:07 p.m. to hear citizen input on the request by Stephen Earl on behalf of Stardust Development to annex approximately 158 acres from Maricopa County into the Town, within the Tartesso Master Planned Community, generally located southwest of Thomas Road and the 303rd Avenue alignment. There being no public comment the hearing was closed at 7:07 p.m.

7. TABLED ITEMS

7A. Resolution 10-06 Tartesso Town Center AP05-08

Steve Earl of Earl, Curley and LeGard showed a Powerpoint presentation of the proposed Area Plan and CMP Amendment and was available to answer Council's questions. Mayor Bryant requested better maps be provided to Council. A motion was made by Vice Mayor Beard and seconded by Councilman Rioux to adopt Resolution 10-06 approving an Area Plan known as Tartesso Town Center on approximately 362 acres generally located southeast of Van Buren Street and Sun Valley Parkway; and southeast of Van Buren Street and Turner Road, requested by Stephen Earl on behalf of Stardust Development Inc.

8. NEW BUSINESS

8A. Human Resources Manager- \$72,211

Human Resource Director Toni Brown explained to Council that her department is extremely busy and as the sole decision maker does not have enough time. Interim Town Manager Jeanine Guy agreed with the request. A motion was made by Councilman Doster and seconded by Councilman Rioux to approve the addition of the Human Resources Manager position in the Human Resource Department and to transfer budget authority from General Fund Contingency (Department Workload) to Human Resources in the amount of \$72,211. Motion passed unanimously.

8B. Resolution 36-06- Elected Officials' Retirement Plan

Councilman Doster told Council that he did not want to participate because of what it would cost the Town. Mayor Bryant stated that no action was necessary for Resolution 36-06 authorizing the preliminary steps to be taken to become a participating employer in the Elected Officials' Retirement Plan on behalf of the Town's Elected Officials of the Town of Buckeye. No action taken.

8C. Amendment #2 to Wilson and Company, Inc. Contract #10-04 for the Water Booster Facility Upgrades

Public Works Director Scott Lowe was available to answer questions. A motion was made by Councilman Doster and seconded by Councilwoman May to approve Amendment #2 to Wilson and Company, Inc. Contract #10-04 for the Water Booster Facility Upgrades in the amount of 115,740. Motion passed unanimously.

8D. Memorandum of Understanding (MOU) Maricopa Association of Governments (MAG), the Arizona Department of Transportation (ADOT), Maricopa County Department of Transportation (MCDOT), Central Arizona Association of Governments (CAAG), The Pinal County Public Works Department, the Town of Buckeye, the City of Casa Grande, the City of Goodyear, and the City of Maricopa-Hidden Valley Roadway Framework Study

Public Works Director Scott Lowe was available to answer Council's questions. A motion was made by Councilman Rioux and seconded by Councilwoman May to approve a Memorandum of Understanding (MOU) between Maricopa Association of Governments (MAG), the Arizona Department of Transportation (ADOT), the Maricopa County Department of Transportation (MCDOT), Central Arizona Association of Governments (CAAG), The Pinal County Public Works Department, the Town of Buckeye, the City of Casa Grande, the City of Goodyear,

and the City of Maricopa for agency participation and funding of the Interstates 8 and 10, Hidden Valley Roadway Framework Study. Motion passed unanimously.

8E. Fire Department request for the purchase of four F-150 emergency vehicles

Fire Chief Scott Rounds was available to answer Council's questions. Finance Director Doug Allen told Council that this is a budgeted item. A motion was made by Councilman Garza and seconded by Councilman Hardesty to approve the Fire Department request for the purchase of four F-150 emergency vehicles from the State Contract #44/AD040004 from Five Star Ford in the amount not to exceed \$35,000 each. Motion passed unanimously.

8F. iXP Corporation-Public Safety Communications Master Plan

Finance Director Doug Allen told Council that this is part of the CFD Programs. Public Works Director Scott Lowe told Council this was for Chief Saban and Chief Rounds to improve upon communication in the entire planning area. A motion was made by Councilwoman May and seconded by Councilman Hardesty to approve the award of the consulting agreement between the Town of Buckeye and iXP Corporation to perform Public Safety Communications Master Plan for the Town in an amount of \$117,750. Motion passed unanimously.

8G. Interim Town Manager Salary Adjustment

Mayor Bryant thank Interim Town Manager Jeanine Guy for her hard work. A motion was made by Councilwoman May and seconded by Councilman Rioux to approve adjusting the salary of the Interim Town Manager to the amount of the former Town Manager effective July 11, 2006 and will remain in effect while serving in that capacity. Motion passed unanimously.

8H. Downtown Revitalization Fund- Learning from the Past and Visioning the Future School of Planning through Arizona State University

Karla Walters told Council that she was looking for verbal support from Council that the money would be available at the appropriate time. A motion was made by Councilman Doster and seconded by Vice Mayor Beard to approve the funding from Downtown Revitalization Fund for the Main Street Buckeye: Learning from the Past and Visioning the Future School of Planning through Arizona State University in the amount not to exceed \$55,000, and withhold funding until appropriate information is submitted. Motion passed unanimously.

8I. Change Order #2-Block Wall Material for Sunora Wall

Town Engineer Woody Scoutten told Council that an inspector is on site daily and the project will be on track. The sub-contractor is different and has been evaluated. Mr. Scoutten explained that this Change Order would not effect the price. A motion was made by Councilwoman May and seconded by Councilman Doster to approve Change Order #2 authorizing a change in block wall material (from split face both sides to split face one side only) and approving an extension of the contract completion date to April 11, 2007. Motion passed unanimously.

8J. Liquor License Reconsideration by San Carol Cheng and David Wai Cheng for Great China Restaurant

A motion was made by Councilman Rioux and seconded by Vice Mayor Beard to reconsider the Liquor License application request by San Carol Cheng and David Wai Cheng for the Great China Restaurant from the July 18, 2006 Council meeting. Councilwoman May voted nay. Councilman Hardesty, Councilman Rioux, Councilman Garza, Councilman Garza, Vice Mayor Beard, and Mayor Bryant voted aye. Motion carried.

8K. Series 12 Liquor License for Great China Restaurant

Applicant Carol Cheng was available to answer Council's questions. A motion was made by Councilman Rioux and seconded by Vice Mayor Beard to approve a Series 12 Liquor License for the Great China Restaurant located at 1300 S. Watson Road. Councilwoman May voted nay. Councilman Hardesty, Councilman Rioux, Councilman Garza, Councilman Garza, Vice Mayor Beard, and Mayor Bryant voted aye. Motion carried.

8L. Professional-Specialized Services Agreement with Denise Resnik and Associates, Inc.

Public Works Director Scott Lowe told Council that this study would tell what the water is like in the entire area as well as the flow and content. A motion was made by Councilwoman May and seconded by Councilman Rioux to approve the Professional-Specialized Services Agreement between the Town of Buckeye and Denise Resnik and Associates, Inc. and to authorize the Town's execution of said agreement. Motion passed unanimously.

9. Town Manager's Report

*Thanked staff for their efforts in moving the Raney House.

*Reported that Public Works is nearly done with the waterline installation and storm drain on Main Street.

*Gravel to be applied on 2nd Avenue at the Buckeye Park.

*Reported the deadline for Agenda Items will be firmly held at to allow the packet to be made in a timeley manner.

10. Comments from the Mayor and Council

Councilman Hardesty-Thanked Development Board for the good job they are doing, and feels like removing their authority would be a mistake. Also, items of concern were pulled.

Councilman Garza-was happy to see the Raney House moved.

Councilwoman May- None

Councilman Doster-Discussed school issue.

Councilman Rioux-None

Vice Mayor Beard-None

Mayor Bryant-Commended Jeanine for doing a great job. Commended Chief Saban for taking care of the graffiti problem. Attended Southwest Mayor's Breakfast and MAG Meeting.

11. Adjournment.

A motion was made by Councilwoman May and seconded by Councilman Rioux to adjourn the meeting at 8:08 p.m. Motion passed unanimously.

Bobby Bryant, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Regular Council Meeting held on the 1st day of August, 2006. I further certify that a quorum was present.

Linda Garrison, Town Clerk